



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
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A G E N D A

ENRICHING COMMUNITY – SAVING LIVES

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

REGULAR BOARD MEETING
TUESDAY, September 5, 2006 – 6:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

BOARD MEMBERS

Elaine Wright,	President
Gil Albiani,	Vice President
Elliot Mulberg,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Steven J. Foster,	Fire Chief
Sue Wise,	Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer
Steve Capps,	Director of Communications and Marketing

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 5, 2006 – 6:30 p.m.
AGENDA

PAGE

I

All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduce new Parks staff.
2. Skate Park Presentation (M. Dopson).
3. Receive and acknowledge correspondence of appreciation (D. Hansen).

C. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the August 7, 2006 *Special* Board Meeting minutes.
2. Approve the August 15, 2006 Regular Board Meeting minutes.
3. Commencement Resolution for the District Wide Landscape & Lighting Assessment District – Annexation of Properties into East Elk Grove Benefit Zone II
4. Authorization to solicit request for proposals to update the CSD Parks and Recreation Department Facilities/Physical Development Master Plan.
5. Contract Acceptance: Contract #06-02 Youth Center playground at Elk Grove Park.
6. Facilities Utilization Report.
7. Morse Community Park Project Environmental Addendum.
8. Henry Backer, Sr. Park Project Environmental Addendum.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. None.

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 5, 2006 – 6:30 p.m.
AGENDA

PAGE

2

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Homeland Security Grant Signatory Authority (S. Foster). Information/Action
2. Adding 1884 Reese School to Elk Grove Hotel and Stage Stop Museum site in Elk Grove Park (B. Roessler). Information/Action
3. Initiation of Phase II National Pollutant Discharge Elimination System (NPDES) permit and Storm Water Management Plan (D. Womack). Information/Action
4. Wackford Community and Aquatics Complex Out-of-District Fees Report Back (B. Roessler) Information/Action
5. Relocation and Consolidation of Administrative Services Offices (S. Capps). Information/Action

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee - Verbal Report
2. Parks and Recreation Committee - Verbal Report
3. Budget/Finance/Insurance Committee - Verbal Report
4. Policies & Procedures Committee - Verbal Report
5. Strategic Planning Committee – Verbal Report
6. Fire Communications Board - Verbal Report
7. Senior Center Board - Verbal Report
8. Local Agency Formation Commission (LAFCo) - Verbal Report
9. Sacramento County Treasury Oversight Committee - Verbal Report
10. Miscellaneous Reports
11. Meeting/Event Approval
12. Meeting/Event Report

ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 5, 2006 – 6:30 p.m.
AGENDA

PAGE

3

I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

J. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

K. EXECUTIVE SESSION

I. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code 54957.6

(Agency Designated Representative – General Manager)

Unrepresented Employee: Deputy Fire Chief

L. REOPEN REGULAR MEETING

M. ADJOURNMENT